

City of Corunna
Regular Council Meeting
Monday, October 20, 2003

Present: Corey, Johnson, Lantis, Mehigh, Runyan, Sanderson, Wagner.

Absent: None.

The meeting was called to order in the City Council Chambers by Mayor Corey at 7:00 p.m.

MINUTES OF THE PREVIOUS REGULAR MEETING: Johnson moved, Sanderson seconded to approve the regular meeting minutes dated October 6, 2003 as presented.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

AGENDA APPROVAL: Runyan moved, Wagner seconded to approve the agenda as presented by moving Item No. 4) Executive Session to Consider Land Acquisition to Item No. 6, changing Item No. 4 to Consider Traffic Control Order No. 208 and adding Item No. 5) Consider Waiving Curb and Gutter Standard for New Road Commission Road and Dedication of the Road to the City.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

APPROVAL OF VENDOR DISBURSEMENTS: Wagner moved, Runyan seconded to approve the vendor disbursements as presented.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF DEBRA HOFFMAN FROM THE BOARD OF REVIEW

AND ZONING BOARD OF APPEALS: Johnson moved, Wagner seconded to accept the resignation of Debra Hoffman from the Board of Review and Zoning Board of Appeals effective immediately with regret.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED

CONSIDER RESIGNATION OF GEORGE FULLER FROM THE FOURTH OF JULY

COMMISSION: Wagner moved, Johnson seconded to accept the resignation of George Fuller from the Fourth of July Commission effective immediately with regret.

Roll call vote:

Yes: Mehigh, Lantis, Runyan, Johnson, Sanderson, Wagner.

No: None.

Motion CARRIED

CONSIDER TOWER LICENSE WITH BLUMERICH COMMUNICATIONS: Mehigh moved, Sanderson seconded to approve the Tower Site License with Blumerich Communications as presented, with the changes as per the October 20, 2003 letter to Blumerich Communications, and include a minimum monthly lease amount of no less than \$150 to be negotiated by the city manager with renewal increases of 15 percent every five years and every term after that, and authorize the mayor and city manager to sign and to include "licensee shall immediately correct or terminate transmitting and receiving if interference occurs with any publicly licensed frequency" in the termination paragraph.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED

CONSIDER TRAFFIC CONTROL ORDER NO. 208: Johnson moved, Lantis seconded to accept Traffic Control Order No. 208, no parking at anytime on the 300 block of E. Mack Street on both sides.

Roll call vote:

Yes: Wagner, Johnson, Sanderson, Runyan, Lantis, Mehigh.

No: None.

Motion CARRIED

CONSIDER WAIVING CURB AND GUTTER STANDARD FOR NEW ROAD

COMMISSION ROAD AND DEDICATION OF THE ROAD TO THE CITY: Mehigh moved, Wagner seconded to allow the county to construct a road yet to be named off Corunna Avenue and dedicate the road to the City of Corunna and to waive the curb and gutter requirement and instruct the city manager to negotiate an agreement with the road commission to that end.

Roll call vote:

Yes: Lantis, Runyan, Mehigh, Wagner, Johnson, Sanderson.

No: None.

Motion CARRIED

EXECUTIVE SESSION TO CONSIDER LAND ACQUISITION: Johnson moved, Runyan seconded to leave the regular session and go into executive session to consider land acquisition.

Roll call vote:

Yes: Runyan, Wagner, Lantis, Sanderson, Mehigh, Johnson.

No: None.

Motion CARRIED Time was 7:40 p.m.

Mehigh moved, Lantis seconded to leave the executive session and return to regular session.

Roll call vote:

Yes: Sanderson, Mehigh, Johnson, Lantis, Wagner, Runyan.

No: None.

Motion CARRIED Time was 8:10 p.m.

Mehigh moved, Wagner seconded to purchase the 60 acres per the contract and authorize the city manager to execute the Buy/Sell Agreement and close on the property.

Roll call vote:

Yes: Mehigh, Runyan, Johnson, Sanderson, Wagner.

No: Lantis.

Motion CARRIED

ADJOURN: Wagner moved, Sanderson seconded to adjourn.

Roll call vote:

Yes: Johnson, Sanderson, Wagner, Mehigh, Runyan, Lantis.

No: None.

Motion CARRIED Time was 9:26 p.m.

STEVE COREY, MAYOR

YVONNE F. LONG, CITY CLERK